



Agenda and Supporting Materials- Notice of Public Meeting

Date: Tuesday, October 1st, 2024, 6:00-8:00 PM

Location: Joyce Beers Community Center @ the HUB, 3900 Vermont St.

<https://meet.google.com/oam-ptbd-mqa>

[Twitter](#) | [Instagram](#) | [Threads](#) | [Facebook](#)

I- BOARD MEETING: PARLIAMENTARY ITEMS (6:00 to 6:15 PM):

1. Member quorum verification (9), roll call of board members, and introductions (indicate name, position type, neighborhood, what in Uptown you like the most, the least, and priority for change).
2. Adoption of agenda, rules of order and Sept. 3, 2024, meeting minutes- ([attachment 1](#)).

II- INTERIM CHAIR REPORT (6:15 to 6:25 PM):

1. Board member training and responsibilities
 - a. General City Instructions for CPGs and Council Policy 600-24:
<https://www.sandiego.gov/planning/community-plans/planning-group-resources>
 - b. California Open Meeting Law (Brown Act):
<https://www.calcities.org/resource/open-public-v-a-guide-to-the-ralph-m.-brown-act>
 - c. Roberts Rules of Engagement
<http://www.rulesonline.com/index.html>
 - d. Planning group member training requirements (by Oct. 30th):
[Community Planning Group Resources webpage](#), scroll down to “Workshops and Training”.
Chair needs to compile list of compliance, email the Chair when completed:
<contact@uptowncommunityplanning.org>
 - e. Operational Procedures of UpTown CPG:
<https://www.uptowncommunityplanning.org/documents>
2. Land use and project updates
 - a. CPC update
 - b. CIP prioritization carryover from Uptown Planners ([attachment 2](#))
 - c. 4078 Stephens Street Map Waiver in Mission Hills ([attachment 3](#))

III- NON-AGENDA PUBLIC COMMENT: Comments are limited to 2 minutes per person (6:25 to 6:30)

IV- REPRESENTATIVES OF ELECTED OFFICIALS, AGENCIES AND INSTITUTIONS: (6:30 to 6:35)

V- CONSENT AGENDA ITEMS (NONE)

VI- AGENDA ACTION ITEMS (6:35 to 7:45)- Public comments on action items are limited to 2-minutes per person /10-minutes overall per action item.

1. **ACTION ITEM #1:** Challenges to the Election ([attachment 4](#))
 - a) Overview statements and review of the findings from the Challenge Report
 - b) Discussion on if a partial revote is needed and if so, how to do a partial revote for one set of candidates (or two if coin toss is not selected).
 - c) Determination of how to handle the tied vote (either coin toss or revote).
 - d) Discussion on identifying and appointing the Major Employer (non-voting member)
2. **ACTION ITEM #2:** Officer Elections (volunteering, nominations and voting)
 - a) Chair (discuss timeframe for full chair position to take place and voting procedures)
 - b) Vice Chair (assist chair, fill in for chair, represent CPG at special meetings or CPC)
 - c) Treasurer (manage banking and financial accounts, handle receipts and disbursements)
 - d) Secretary (record notes, actions, votes, time control, meeting minutes, and documents for City)



Agenda and Supporting Materials- Notice of Public Meeting Continued:

3. **ACTION ITEM #3:** External Committee Representation (volunteering, nominations and voting)
 - a) Balboa Park Committee
 - b) Community Planners Committee (chair, vice chair or appointee)
 - c) Airport Advisory Committee
4. **ACTION ITEM #4:** Standing Committees (volunteering interest in committee)
 - a) Project Collaboration: (community plan, advocacy efforts, and development review)
 - b) Community Engagement Committee (social media, technology for meetings, and website)
 - c) Election Committee
 - d) Consider a Public Facilities and Infrastructure Committee including City CIPs
 - e) Consider a Historic Resources Committee
5. **ACTION ITEM #5:** Meeting Decisions:
 - a) Determine possible meeting times if different than the first Tuesday at 6:00.
 - b) Review future locations for meetings (rotations quarterly or semi-annually or monthly) could utilize MH Knox Library, Bankers Hill Indoor Athletic Club, SD LGBTQ+ Center.
 - c) Discuss the needs for hybrid meetings in terms of technology and responsibilities.
6. **ACTION ITEM #6:** Race for Autism (Sharon Leon)- National Foundation for Autism Research (needs support letter)
7. **ACTION ITEM #7:** Thanksgiving 5k (Emily Davis)- Father Joe's Villages (needs support letter)
8. **ACTION ITEM #8:** Transportation Improvements (Logan Braydis)
 - a) Support for all way stop signs on Robinson Ave. and Albatross St.: Hillcrest ([attachment 5](#))
 - b) Support of all way stop signs on Cleveland and Monroe Ave.: University Heights- ([attachment 6](#))
9. **ACTION ITEM #9:** Various Angled Parking Findings – Sustainability and Mobility City of San Diego
 - a) Spruce St. @ 2nd-3rd Ave. ([attachment 7](#))
 - b) Spruce St. @ 5th to 6th Ave. ([attachment 8](#))
 - c) Redwood St. @ 1st to 2nd Ave. ([attachment 9](#))
 - d) Redwood St. @ 2nd to 3rd Ave. ([attachment 10](#))

VII-AGENDA INFORMATION ITEMS: (7:45-7:45) No information Items

VIII- FUTURE MEETING AND POSSIBLE AGENDA ITEMS: (7:45 TO 7:50)

IX- Adjournment: (by 8:00)

NOTE: Agenda times are approximate. Items may be heard before, on, or after listed times. All meetings are to adjourn at the time specified, unless the board votes to extend the time or the board concludes its business earlier. Any supporting materials provided in time will be posted on our website, www.uptowncommunityplanning.org

The Uptown Community Planning Group and its board members encourages public input, and we will consider any agenda items for future meetings. Email comments, materials and/or questions to: contact@uptowncommunityplanning.org and include "PUBLIC COMMENT" in the subject line.

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